## CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

## December 9, 2013

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, December 9, 2013 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Asst. Fire Chief Randy Henson, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

Jonathan Stinson Phil Myers Barry McDonald Kathy O'Nan Chuck Whitnell Al Page Jana Adams Tyler Goodman

Council member Phil Myers led the council in prayer.

Council member Kathy O'Nan led the pledge to the American flag.

Mayor Cantrell recognized Castleman Tire and Repair as this month's business leaders. Bobby and Lee Canter with Castleman Tire and Repair were presented with a certificate of appreciation.

Mayor Cantrell shared with the council and the Canter family, the renaming of the street leading to Castleman Tire and Repair to Bobby L. Canter Dr. The new street sign, named in honor of the longtime business owner, was shared at that time.

Councilmember Johnny Jackson arrived at 6:05.

Mayor Cantrell recognized Hal "Hoot" "Sonny" Gibson, Jr. as this year's recipient of the Spirit of Mayfield Award. Mr. Gibson was chosen because he has made a difference in so many of his rental properties downtown as well as all around the city of Mayfield.

Mayor Cantrell recognized the following people in attendance from the Mayfield-Graves County Youth Leadership; Reonna Olive, Laken Enlow, Courtney Beadles, Daniella Govea, Kevin Hernandez, Sadie Keeling. Also in attendance were Tara Straub, Corey Young, and Laura Youngblood with Mayfield-Graves County Adult Leadership.

End of year reports were given by the following: Jennifer Beck-Walker, Executive Director of Purchase District Development District Laura Cook, Executive Director of Mayfield Tourism Ryan Drane, President of Graves Growth Alliance

On a motion by Page, and seconded by Stinson and with Stinson, Myers, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the November 4, 2013 meeting. Motion passed unanimously.

## **OLD BUSINESS**

On a motion made by McDonald, and seconded by O'Nan, with Stinson, Myers, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman, voting yea, and with none voting nay, council approved on second reading **Ordinance 10-13** "an ordinance amending the existing ordinance pertaining to alcoholic beverages." Motion passed unanimously

## **NEW BUSINESS**

On a motion by O'Nan, and seconded by McDonald, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Myers, and Stinson voting yea and with none voting nay, council approved on first reading **Ordinance 11-13** "an ordinance naming a street in front of Castleman Tire & Repair in honor of Bobby L. Canter." Motion passed unanimously.

On a motion made by Stinson, and seconded by Myers, with Stinson, Myers, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman, voting yea, and with none voting nay, council approved **Municipal Order 1-13** "a municipal order appointing Randy Henson as Fire Chief/EMS Director, effective January 8, 2014." Motion passed unanimously.

On a motion made by Page, and seconded by Adams, with Goodman, Adams, Page, Whitnell, O'Nan, McDonald, Myers and Stinson, voting yea and with Jackson voting nay, council approved **Resolution 12-1-13 and 12-2-13** "a resolution **12-1-13** allowing the mayor to sign purchase agreement with Fountain People Inc. to purchase equipment for the splash park/pad and **12-2-13** to allow the mayor to sign purchase agreement with Bluegrass Recreational Products for installation of splash park/pad." Bluegrass Recreation Products bid was the choice of the Public Works committee (meeting held on November 12, 2013) due to the fact other bidder (Kidz Zone) did not have any experience installing the equipment the City was seeking nor did they visit the location prior to the bid. Their references were for playground equipment installations. Bluegrass also had a larger pad size as well as the number of features included. Motion passed eight to one.

On a motion made by Adams, and seconded by O'Nan, with Stinson, Myers, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman, voting yea and with none voting nay, council approved **Resolution 12-3-13** "a resolution authorizing the mayor to enter in an agreement with Kentucky State Police Post 1 to answer all enhanced 911 calls originating from Mayfield Kentucky." Motion passed unanimously.

On an motion made by Jackson, and seconded by Goodman, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Myers and Stinson, voting yea and with none voting nay, council approved Resolution 12-4-13, "a resolution exempting six employees hired after July 1, 1013 from the restrictions of Municipal Order 1-12, due to unforeseen adverse effects to their retirement plan with changes that will be enacted January 1, 2014." Motion passed unanimously.

With no further business to come before the Council, the meeting was adjourned at 8:12 p.m.

Attest:	Approved:
City of Mayfield, Kentucky	City of Mayfield, Kentucky